

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ROMAN ISRAILOV

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/15/08 AGAINST MOS ISRAILOV: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION-OTHER DEPT RULES

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

CASE STATUS: CLOSED ON 07/20/12.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/01/09, AGAINST MOS ISRAILOV: ALLEGATION:

MOS ISRAILOV ASSIGNED TO THE 77TH PRECINCT, ON 4/1/09, DURING THE INVESTIGATION OF IAB, IT WAS
DISCLOSED THAT MOS ISRAILOV, FAILED TO ENSURE THAT A MEMBER OF HIS COMMAND WAS PRESENT FOR
DUTY AND/OR HAD REPORTED TIMELY.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

CASE STATUS: CLOSED ON 09/13/10.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/02/09, AGAINST MOS ISRAILOV: ALLEGATION(S):

- MOS ISRAILOV ON OR ABOUT SEPTEMBER 2, 2009, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, DIRECTED A MEMBER OF THE SERVICE KNOWN TO THE DEPARTMENT TO CONDUCT AN UNAUTHORIZED COMPUTER INQUIRY.
- 2. MOS ISRAILOV, ON OR ABOUT SEPTEMBER 2, 2009, WHILE ASSIGNED TO THE 77[™] PRECINCT, WHILE ON DUTY, HAVEING BECOME AWARE OF A PURPORTED ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING A MEMBER OF THE SERVICE, SAID SERGEANT THEREAFTER FAIL AND NEGLECTED TO NOTIFY HIS COMMANDING OFFICER AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED; LOSS OF ONE VACATION DAY. CASE STATUS: CLOSED ON 09/13/10.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/18, AGAINST MOS ISRAILOV: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE.
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 06/08/18.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/29/18, AGAINST MOS ISRAILOV: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB MARIJUANA.
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 05/30/18.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/20/18, AGAINST MOS ISRAILOV: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB MARIJUANA.
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 08/30/18.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201507239 REPORT DATE: 08/26/2015 INCIDENT DATE: 07/03/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE SEARCH

NYPD DISPOSITION: FORMALIZED TRAINING

Eric Gonzalez
District Attorney
Kings County